



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

August 23, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

Receive Update from Seth Miller, League of California Cities, Public Affairs Regional Representative on League Initiatives and Legislative Advocacy.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Closed Session Council Meeting of June 28 and Special Council Meeting of July 12, 2016 and Regular Council Meeting of July 26, 2016.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of July 25 and August 1 and 8, 2016.
- b. **Approve:** Payroll of July 29 and August 12, 2016.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated June, 2016.
- d. **Adopt:** Resolution Accepting the Tank No. 3 (Glenview) Replacement Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \$222,483.
- e. **Appoint:** Councilmember O'Connell as the Voting Delegate for the Annual League of California Cities Conference October 5-7 in Long Beach, CA.
- f. **Adopt:** Resolution Approving Expenditure of \$95,133 to Complete the Residual Control System and Tank Mixer Water Equipment Purchase and Authorizing an Additional Appropriation of \$62,133 from the Water Fund.

- g. **Approve:** Letter of Support for Senate Bill 1298, Sustainable Funding for Stormwater Projects, Introduced by Senator Robert M. Hertzberg.

8. PUBLIC HEARING:

Hold Public Hearing, Waive First Reading, and Introduce Ordinance Amending Municipal Code Chapter 6.50 Changing the Hours of Sale and Use of Safe and Sane Fireworks.

- 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Receive Report on the Appeal of FEMA San Francisco Bay Coastal Study Results for the City of San Bruno.
- b. Receive Report and Provide Direction Regarding Ordinance Regulating Exposure to Secondhand Smoke.
- c. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract for the Crestmoor Neighborhood Reconstruction – Crestmoor Canyon Retaining Wall with Casey Construction, Inc in the Amount of \$31,900 and Approving a Construction Budget of \$35,000.
- d. Adopt Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with ARG Conservation Services, Inc. (ARG/CS) to Remove, Transport, Fumigate and Treat the Hand Carved Wooden Tableau at 324 Florida Avenue in the Amount of \$53,944; Approving a Contingency of \$8,091; and Appropriating \$12,035 from the General Fund Capital Reserve Fund.
- e. Adopt Resolution Authorizing the City Manager to Execute a Contract with Schaaf & Wheeler for Design of the Crestmoor and Lomita Pump Stations and Force Main Replacement Project in an Amount not to Exceed \$362,748.
- f. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Economic & Planning Systems, Inc. (EPS) for the Preparation of a Development Impact Fee Study in the amount of \$63,735 and Re-Appropriating a Carryover of \$100,000 from the FY 2015-16 Budget.
- g. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Willdan Financial Services for the Preparation of a Comprehensive Cost of Service Study and Cost Allocation Plan in the total amount of \$35,795.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on September 13, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.